

November 11, 2019 - November 17, 2019

November 2019						
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December 2019						
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Monday, November 11

- ☐ 12:00am Flight to DC for Pentagon, Hill and NACo meetings - Joe
- ☐ Veteran's Day (County Offices Closed) - Fogerty, Bonnie

Tuesday, November 12

- ☐ Flight to DC for Pentagon, Hill and NACo meetings - Joe
- ☐ 9:30am - 10:30am Commission Meeting - All (Commission Chambers) - Fogerty, Bonnie
- ☐ 1:30pm - 2:00pm 1st Quarter Budget Review (Juvenile Detention Center) - All (Tax Appeal Room #116) - Fogerty, Bonnie

Wednesday, November 13

- ☐ Flight to DC for Pentagon, Hill and NACo meetings - Joe
- ☐ 8:00am - 2:30pm TENTATIVE FIRST ROUND INTERVIEW PANEL FOR PHO - Jane (Annex) - Weber, Jane
- ☐ 9:00am - 10:30am DDP Meeting - Jane (NeighborWorks Building) - Weber, Jane
- ☐ 12:00pm - 1:30pm HPAC Meeting - Jane (Civic Center)

Thursday, November 14

- ☐ 12:00am Flight to DC for Pentagon, Hill and NACo meetings - Joe
- ☐ 9:00am - 10:00am BO/Grant Updates with Mary Embleton - All (Commission Chambers) - Fogerty, Bonnie
- ☐ 10:30am - 12:00pm Mental Health Crisis Steering Committee Meeting - Joe (C4MH Office) - Fogerty, Bonnie

Friday, November 15

- ☐ 9:00am - 10:30am Meeting with Ben Snipes, Opioid Litigation - All
- ☐ 11:00am - 12:00pm Monthly T&T Conference Call - Joe (1-888-757-2790; 299194) - Arthur Scott
- ☐ 12:00pm - 1:30pm NACo Executive Committee Conference call - Joe - Briggs, Joe

Saturday, November 16

Sunday, November 17

November 18, 2019 - November 24, 2019

November 2019						
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December 2019						
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Monday, November 18

- **9:00am - 10:00am Staff Meeting - All** (Commission Chambers) - Fogerty, Bonnie
- **10:30am - 12:00pm 1st Quarter Budget Review (Public Works) - All** (Tax Appeal Room #116) - Fogerty, Bonnie
- **12:00pm - 1:00pm Conference Call with Ellen Seivert - Jane** (Tax Appeal Room #116) - Baker, Kyler
- **1:30pm - 2:30pm Expo Park Updates with Susan Shannon - All** (Commission Chambers) - Baker, Kyler
- **2:45pm - 3:15pm 1st Quarter Budget Review (DES) - All** (Tax Appeal Room #116) - Fogerty, Bonnie
- **3:30pm - 4:30pm 1st Quarter Budget Review (Aging) - All** (Tax Appeal Room #116) - Fogerty, Bonnie

Tuesday, November 19

- **8:00am - 5:00pm Mediation - All** (Doney Crowley Law Firm at 44 W. 6th Ave. Suite 200 in Helena) - Baker, Kyler

Wednesday, November 20

- **8:00am - 5:00pm CONFIRMED SWIB Meeting - Jane** (Helena) - Weber, Jane
- **8:00am - 10:00am GFDA Executive Committee Meeting - Joe** (2nd Floor Boardroom) - Briggs, Joe
- **2:00pm - 3:00pm Work Session - All** (Commission Chambers) - Fogerty, Bonnie
- **3:00pm - 5:00pm Opportunity Inc. Board Meeting - Jim** (Opportunity Inc. Office) - Fogerty, Bonnie
- **6:00pm - 7:30pm "The Public" Movie Screening at GF Public Library - All** (Great Falls Public Library) - Baker, Kyler

Thursday, November 21

- **8:00am - 8:15am 1st Quarter Budget Review (Justice Court) - All** (Commission Chambers) - Fogerty, Bonnie
- **9:00am - 9:30am 1st Quarter Budget Review (Clerk of Court) - All** (Commission Chambers) - Fogerty, Bonnie
- **9:30am - 10:00am 1st Quarter Budget Review (Extension) - All** (Commission Chambers) - Fogerty, Bonnie
- **10:00am - 11:30am Senior Center Board Meeting - Jim** (Senior Center) - Fogerty, Bonnie
- **12:30pm - 1:30pm 1st Quarter Budget Review (Sheriff) - All** (Commission Chambers) - Fogerty, Bonnie
- **2:00pm - 3:00pm Western Region NACO Conference** (Joe's office) - Briggs, Joe
- **3:30pm - 4:00pm 1st Quarter Budget Review (County Attorney) -**
- **4:00pm - 4:30pm 1st Quarter Budget Review (Extension) - All**
- **5:30pm - 7:00pm Special Commission Meeting** (Big Sky Cheese,

Friday, November 22

- **8:00am - 9:00am 1st Quarter Budget Review (Planning Dept & Special Projects) - All** (Tax Appeal Room #116) - Fogerty, Bonnie
- **9:00am - 9:30am 1st Quarter Budget Review (Treasurer/Superintendent) - All** (Tax Appeal Room #116) - Fogerty, Bonnie
- **9:30am - 10:00am 1st Quarter Budget Review (Clerk & Recorder) - All** (Tax Appeal Room #116) - Fogerty, Bonnie
- **10:00am - 11:00am 1st Quarter Budget Review (Commission) - All** (Tax Appeal Room #116) - Fogerty, Bonnie
- **11:00am - 11:30am 1st Quarter Budget Review (HR/Safety) - All** (Tax Appeal Room #116) - Fogerty, Bonnie
- **1:30pm - 2:30pm 1st Quarter Budget Review (ExpoPark) - All** (Tax Appeal Room #116) - Fogerty, Bonnie
- **2:45pm - 3:45pm 1st Quarter Budget Review (CCHD) - All** (Tax Appeal Room #116) - Fogerty, Bonnie

Saturday, November 23

Sunday, November 24

AGENDA # _____

DATE _____

AGENDA REPORT

Prepared for the

CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 09/28/2019

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks #298508 through #298698 totaling \$336,428.26 and EFT's #9101312 through #9101314 totaling \$76,872.66 for an A/P total of \$644,449.87 dated 09/30/19 thru 10/04/19.

A listing of all paid checks is available in the Cascade County Commissioners Office.

AGENDA # _____

DATE _____

AGENDA REPORT

Prepared for the

CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 10/05/2019

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks #298699 through #298884 totaling \$508,193.08 and EFT's #9101315 through #9101324 totaling \$6,956.59 for an A/P total of \$515,149.67 dated 10/07/19 thru 10/11/19.

A listing of all paid checks is available in the Cascade County Commissioners Office.

AGENDA # _____ DATE _____

AGENDA REPORT

Prepared for the
CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 10/12/2019

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks #298885 through #299001 totaling \$546,356.99 and EFT's #9101326 through #9101329 totaling \$310,945.50 for an A/P total of \$310,945.50 dated 10/15/19 thru 10/18/19.

A listing of all paid checks is available in the Cascade County Commissioners Office.

AGENDA # _____

DATE _____

AGENDA REPORT

Prepared for the

CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 10/19/2019

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks #299002 through #299144 totaling \$303,335.33 and EFT's #9101330 through #9101337 totaling \$1281.08 for an A/P total of \$304,597.41 dated 10/21/19 thru 10/25/19.

A listing of all paid checks is available in the Cascade County Commissioners Office.

AGENDA # _____

DATE _____

AGENDA REPORT

Prepared for the

CASCADE COUNTY COMMISSION

ITEM Approved checks issued since 10/26/2019

PRESENTED BY: Cascade County Clerk & Recorder/Auditor

The Board of County Commissioners has approved invoices and accounts payable checks # 299145 through #299328 totaling \$568,534.44 and EFT's #9101338 through 9101341 totaling \$295,853.56 for an A/P total of \$865,388.00 dated 10/28/19 thru 11/01/19.

In addition, payroll checks #94878 through #94935 were issued totaling \$ 33,256.33 and EFT's 5234560 through 5235430 were made totaling \$ 1,028,054.18 for a payroll total of \$ 1,061,310.49 for the month of November 2019.

A listing of all paid warrants is available in the Cascade County Commissioners Office.

CASCADE COUNTY COMMISSION MEETING
October 22, 2019
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in **red**, and will direct you to the precise location should you wish to review a specific agenda item audio segment. These are in draft form until officially approved on November 12, 2019.

Commission: Chairman Joe Briggs, Commissioner James L. Larson, Commissioner Jane Weber excused.

Staff: Sean Higginbotham – IT Director, Carey Ann Haight – Chief Deputy County Attorney, Sandor Hopkins – Planning Department, Scott VanDyken – Sheriff's Office, Mary Embleton- Finance, Diane Heikkla- Treasurer, Kyler Baker- Commission office, and Marie Johnson- Clerk and Records office.

Public: Karl Puckett, Jenn Rowell, Diane Kottke, Sparky Kottke, Rick Higgins, Judy Higgins, Eileen Hyndman, and Phil Nappo.

Call to Order: Chairman Briggs called the meeting to order. **00:01**

Reading of the Commissioners' calendar: Kyler Baker read the calendar. **01:03**

Purchase orders and accounts payable checks: *See agenda for payment information.* Commissioner Larson made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 2-0 02:38**

Treasurer's Report: Diane Heikkla read her report which included the bank balances, investments, revenues and disbursements as of September 30th. **02:47**

Consent agenda: Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Larson made a **MOTION** to (A) Approve minute entries (October 8, 2019; October 11, 2019; October 16, 2019). (B) Approval of Routine Contracts as Follows: **04:32**

Contract 19-164: ECOLAB Pest Elimination Services Agreement for pest control at the Executive Plaza Building. Effective: August 1, 2019 - July 31, 2020. Initial Service Fee: \$555.00 (includes 1st month payment) Monthly Cost: \$185.00 (for remaining 11 months) (Ref: Contract 19-119, R0374590) **04:59**

Contract 19-165: ECOLAB Pest Elimination Services Agreement for pest control at the Juvenile Detention Center. Effective: August 15, 2019 - July 15, 2020. Initial Service Fee: \$130.00 (includes 1st month payment) Monthly Cost: \$130.00 (for remaining 11 months) **05:14**

Contract 19-166: ECOLAB Pest Elimination Services Agreement for pest control at the Paddock Club. Effective: October 1, 2019 - September 30, 2020. Initial Service Fee: \$70.00 (includes 1st month payment) Monthly Cost: \$70.00 (for remaining 11 months) **05:26**

Resolution 19-65: Budget Appropriation increasing funds for the Public Safety 24/7 Program. Total Amount: \$15,000.00 **06:18**

Contract 19-169: Contract by and between Cascade County and Voice Products Encore Interview Solution. Purpose: Install new recording system in the DUI Interview Room Total Cost: \$45,000.00/24/7 Program. (Ref: Resolution 19-65) **06:43**

City-County Health Department

Contract 19-168: Memorandum of Professional Practice Experience Agreement between Cascade County and Great Falls College MSU. Effective: October 22, 2019 - until terminated. (No Cost to the County). **07:26**

Motion carries 2-0 07:49

AGENDA ITEM #1 09:38

Motion to Approve or Disapprove:

Final Plat Approval for River Bend Estates Phase 2 Major Subdivision

Location: In Section 34, Township 20 North, Range 3 East, P.M.M. Cascade County, MT

Initiated by: Rick and Judy Higgins, Higgins Enterprises LTD. **08:14**

Sandor Hopkins Interim Planning Director read the background provided in the action agenda report to present River Bend Estates phase 2 major subdivision. **08:40**

A letter was submitted by Gore Hill Fire Rescue Volunteer Fire Company outlining some recommendations (see Exhibit "A"). **10:17**

Chairman Briggs had concerns about the letter of recommendations. There was discussion amongst staff and the developer was asked to elaborate. **15:12-20:18**

Rick Higgins- Developer stated that he has met all requirements and that the letter is merely recommendations not required regulations. **20:32-22:32**

Commissioner Larson made a **MOTION** to approve the final plat for River Bend Estates Phase 2 major subdivision due to the nineteen (19) conditions being met. **Motion carries 2-0 26:31**

AGENDA ITEM #2 27:36

Motion to Approve or Disapprove: *This agenda item was pulled.*

Contract 19-167: Montana Department of Commerce Community Development Block Grant Program (CDBG), Contract Amendment #MT-CDBG-NCH-15-02B. Grant Funding: \$92,728 Project: 321 Mountainview Drive, Cascade MT. (Ref: Contract #15-172, R0314334)

AGENDA ITEM #3 27:45

Motion to Approve or Disapprove:

Contract 19-170: Agreement by & between Cascade County & the Great Falls Turf Club for the purpose of providing a five (5) day horse racing meet, including three (3) days during the 2020 Montana State Fair. Compensation to Turf Club: \$65,000.00

Susan Shannon director of ExpoPark read the background while presenting Contract 19-170. **27:50**

Sparky Kottke- thanked the Commission for their support. **29:10**

Commissioner Larson and Chairman Briggs shared his gratitude for the partnership with the Great Falls Turf Club. **29:56**

Commissioner Larson made a **MOTION** to approve Contract 19-170, agreement by and between Cascade County for the Montana ExpoPark and the Great Falls Turf Club for the purpose of providing a five (5) day horse racing meet, including three days (3) at the 2020 Montana State Fair. **30:58**

Kyler Baker noted a typo on page 6 of the contract to correct the year stated 2019 to 2020.
Motion carries 2-0

AGENDA ITEM #4 15:00

Motion to Approve or Disapprove: *This agenda item was pulled.*

Contract 19-171: A contract between Cascade County and E-Clinical Works to provide practice management and electronic health records for the City-County Health Department. Effective: November 1, 2019 – December 31, 2020

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by today's agenda. (MCA 2-3-103) 32:49

Public Comment:

Eileen Hyndman of 983 McIver Road voiced her comments and concerns about living near the Rockwell Scales. **33:05-1:01**

Phil Nappo of McIver Road shared his similar concerns about living near the Rockwell Scales. **1:01-1:07**

Adjournment: Chairman Briggs adjourned this Commission Meeting at **10:38 a.m.**

CASCADE COUNTY SPECIAL COMMISSION MEETING

October 31, 2019

COMMISSION CHAMBERS

COURTHOUSE ANNEX, ROOM 111

3:00 PM

Commission Minutes

Journal # 59

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of the meeting to reflect all the proceeding of the Board. MCA 7-2-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record is in draft form until officially approved on November 12, 2019.

Cascade County Commissioners: Chairman Joe Briggs, Commissioner James L. Larson and Commissioner Jane Weber

Present: Les Payne, Bob Wilson, Sandy Johnson, Mary Embleton, Jenn Rowell, Bonnie Fogerty and Marie Johnson.

Chairman Briggs called the special meeting to order at 3:00 p.m.

The Pledge of Allegiance was recited.

Agenda Item #1: 00:44

Motion to Approve or Disapprove:

Contract 19-173: Semi-trailer Truck Bid Award to Motor Power Great Falls for two (2) 2021 Kenworth T800 Semi Trucks. Amount: \$221,510.00

Les Payne and Bob Wilson presented this contract. Discussion followed concerning the purchase of these semi-trucks. 00:57-03:44

Commissioner Larson made a Motion to approve Contract #19-173 from Motor Power Great Falls for the two (2) 2021 Kenworth T800 Semi Trucks, for the total purchase price to Cascade County of \$221,510.00 and instruct staff to complete the purchasing process. **Motion carries 3-0 04:57**

Agenda Item #2 05:05

Motion to Approve or Disapprove:

Contract 19-174 an agreement between Cascade County and Water & Environmental Technologies, Inc. Purpose: Complete environmental and engineering consulting work as described in the ACM Smelter and Refinery Superfund Cooperative Agreement #96844101

Sandy Johnson read the full synopsis to present this contract. 05:30-10:05

There was discussion concerning this contract 10:05-12:52

Commissioner Weber made a Motion to approve Contract #19-174, a contract utilizing \$95,000 of EPA funding, to award a Services Agreement/Contract to Water & Environmental Technologies, Inc. (WET) of Butte, MT for the purposes of completing the four tasks previously described and instruct staff to coordinate with WET on the completion of this work. **Motion carries 3-0 13:07**

Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. 13:50

Public Comment: none

Adjournment: Chairman Briggs adjourned this special meeting at 3:14 p. m.

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX
November 6, 2019 – 2:00 P.M.

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Recorders Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). **Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment.** This written record is in draft form until officially approved on November 12, 2019.

**COMMISSION
MINUTES
JOURNAL # 59**

Board of Cascade County Commissioners: Commissioner James L. Larson and Commissioner Jane Weber
Excused: Chairman Joe Briggs

Staff Present: Carey Ann Haight – Deputy County Attorney, Sandor Hopkins – Interim Planning Director, Sean Higginbotham – IT Director, Rina Fontana Moore – Clerk and Recorder, Lynn DeRoche – Elections Supervisor, Jo-Viviane Jones – CCHD, Sheriff Jesse Slaughter, Mary Embleton – Budget Officer, Bonnie Fogerty – Commission Officer, Marie Johnson and Kyler Baker – Deputy Clerk and Recorder's

Public Members Present: Tanya Houston – Alluvion Health and Jenn Rowell – Media

Commissioner Larson opened the work session meeting at 2:00 pm

Consent Agenda Items:

Department:

Resolution 19-66: Prosecutorial Assistance in the matter of *State v. Sherbondy, ADC-18-775*.

County Attorney
00:18

Resolution 19-67: Prosecutorial Assistance in the matter of *State v. Mountainchief, ADC-18-776*.

County Attorney
01:41

Contract 19-175: Memorandum of Understanding with the US Marshals Service Violent Offender Task Force. Purpose: Investigate and arrest persons who have active state and federal warrant for their arrest with joint effort.
Effective: Date of signing until terminated by either party. *(No Cost to the County)*

Sheriff's Office
02:20

Contract 19-176: Collective Bargaining Agreement by & between Cascade County & AFSCME MT Council 9 Local #28. (Adult Detention Office)
Effective: July 1, 2019 – June 30, 2021

Human Resources
05:38

City-County Health Department

Resolution 19-68: Budget Appropriation within the Public Health Systems Improvement Program to increase funds offset by grant revenues.
Total Increase: \$7,500.00

CCHD
06:56

Resolution 19-69: Budget Appropriation within the HIV Early Intervention Services Program to increase funds offset by grant revenues. Total Increase: \$18,300.00
(Ref: Contract 19-148, Task Order 17-07-4-51-109-0, R0377780)

CCHD
09:36

Resolution 19-70: Budget Appropriation within the Montana CONNECT Program Fund #2855-4400 increasing funds by \$45,000 and decreasing the Cancer Programs Fund #2966 by \$45,000. A new department for the CONNECT program was established for tracking purposes. Total Increase: \$45,000.00
(Ref: Contract 19-78, Task Order 20-07-3-01-002-0, R0373507)

CCHD
10:59

Contract 19-172: 360 Office Solution Equipment Maintenance Agreement for equipment maintenance on Kyocera 2553ci copy machine.
Effective: October 10, 2019 – October 9, 2020
Cost: \$0.01 black & white/\$0.05 color copies.

CCHD
15:10

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX
November 6, 2019 – 2:00 P.M.

AGENDA ITEM #1 17:10

Preliminary Plat Approval for Shumaker Minor Subdivision

Location: Intersection of Sections 25, 26, 35, & 36, Township 21 North, Range 2 East, P.M.M.

Initiated by: Doris Shumaker

AGENDA ITEM #2 19:37

Contract 19-167: Approval to use Cascade County CDBG grant funds to assist Betsy Ethridge with purchasing a manufactured home on Ms. Ethridge's land in Cascade, MT. Proposed Project: Placement of a new manufactured home on a permanent foundation and provide utilities to the home. Total Grant Amount not to exceed: \$92,728.

AGENDA ITEM #3 25:50

Discussion regarding Promissory Note and Lease with Alluvion Health

Added Item(s): Proclamation for National Adoption Day, Contract 19-177 – Zuercher End User License Agreement for Securus Interface (to be added to consent agenda), and Clerk of Court Appointment to fill remainder of Faye McWilliams term (added to agenda).

Adjournment: Commissioner Larson closed the work session meeting at 2:40 p.m.

November 12, 2019

Agenda #1

Agenda Action Report
Prepared for the
Cascade County Commission

ITEM: Resolution 19-71
Appointment - Clerk of Court
Fill office vacancy for the Clerk of Court

INITIATED AND PRESENTED BY: Commission

BACKGROUND:

RECOMMENDATION: Approval of Resolution 19-71

TWO MOTIONS PROVIDED FOR CONSIDERATION:

MOTION TO APPROVE:

Mr. Chair, I move that the Commission **APPROVE** Resolution 19-71,

MOTION TO DISAPPROVE:

Mr. Chair, I move that the Commission **DISAPPROVE** Resolution 19-71,

November 12, 2019

AGENDA # 2

Agenda Action Report
Prepared for the
Cascade County Commission

ITEM	Public Meeting for the Staff Report for Preliminary Plat Approval for Shumaker Minor Subdivision
INITIATED BY	Doris Shumaker
SUBJECT	Shumaker Minor Subdivision Preliminary Plat, located at the intersection of Sections 25, 26, 35, & 36
EXISTING ZONING	Light Industrial (I-1)
ACTION REQUESTED	Preliminary Plat Approval of Shumaker Minor Subdivision
PURPOSE	To create three (3) lots
SURROUNDING LAND USES:	North: Interstate 15 South: Vaughn South Frontage Rd, Residential East: Birky Tracts, Commercial/Industrial West: Single family residence
RECOMMENDATION	Preliminary Plat Approval of Shumaker Minor Subdivision
PRESENTED BY	Sandor Hopkins, Interim Planning Director

November 12, 2019

Agenda Item #3

Agenda Action Report
Prepared for the
Cascade County Commission

ITEM: CDBG Non-Comp Housing Contract
#MT-CDBG-NCH-15-02B Amendment

INITIATED AND PRESENTED BY: Mary K. Embleton, Grants Coordinator

ACTION REQUESTED: Approval of Contract #19-167

BACKGROUND:

Cascade County entered into an agreement with the Montana Dept. of Commerce for Community Development Block Grant funding for activities to assist low to moderate income residents through the Non-Comp Housing Program. The original contract was executed on November 5, 2015 as Cascade County Contract #15-172, R0314334. The first project amended this contract on June 25, 2018 via contract #18-119, R0358094. This is the second project to be completed under this contract, and therefore requires another amendment.

The project consisted of construction costs for replacing an older mobile home with a modular home placed on a permanent foundation at 321 Mountainview Drive in Cascade, Montana. NeighborWorks Great Falls is the Project Management organization responsible for implementation of the project. The CDBG portion of funding accessible to the grantee shall not exceed \$92,728.00.

RECOMMENDATION: Approval of Contract #19-167

TWO MOTIONS PROVIDED FOR CONSIDERATION:

MOTION TO APPROVE:

Mr. Chair, I move that the Commission **APPROVE** Contract #19-167 Amending Contract #15-172, MT-CDBG-NCH-15-02B authorizing grant funding for reimbursement for the project at 321 Mountainview Drive, Cascade, Montana in the amount of \$92,728.

MOTION TO DISAPPROVE:

Mr. Chair, I move that the Commission **DISAPPROVE** Contract #19-167 Amending Contract #15-172, MT-CDBG-NCH-15-02B authorizing grant funding for reimbursement for the project at 321 Mountainview Drive, Cascade, Montana in the amount of \$92,728